

APPEALS

No Appeals found.

COST STATEMENTS

No Cost Statments found.

TRANSFERS

No Transfers found.

POST TRIAL WRITS

No Post Trial Writs found.

ABSTRACTS

No Abstracts found.

SETTINGS

No Settings found.

NOTICES

No Notices found.

SUMMARY**CASE DETAILS**

File Date	6/25/2020
Case (Cause) Location	Civil Intake 1st Floor
Case (Cause) Status	Active - Civil
Case (Cause) Type	SEIZURE & FORFEITURE
Next/Last Setting Date	N/A
Jury Fee Paid Date	12/14/2020

CURRENT PRESIDING JUDGE

Court	269 th
Address	201 CAROLINE (Floor: 13) HOUSTON, TX 77002 Phone:7133686370
JudgeName	CORY SEPOLIO
Court Type	Civil

ACTIVE PARTIES

Name	Type	Post Jdgm	Attorney
STATE OF TEXAS	PLAINTIFF - CIVIL		BEAVERS, ANGELA JEWEL
FIVE REELS OF COILED TUBING	DEFENDANT - CIVIL		
SHAVANDI, ALI M	DEFENDANT - CIVIL		
TWO PALLETS OF TURBINE ENGINE PARTS	DEFENDANT - CIVIL		
THIRTEEN PALLETS OF INDUSTRIAL OILFIELD HOSES	DEFENDANT - CIVIL		
FIVE PALLETS OF BLOW OUT PREVENTURES	DEFENDANT - CIVIL		

SHAVANDI, ALI M BY SERVING THROUGH THE
TEXAS SECRETARY OF STATE

REGISTERED AGENT

T S D S R L

DEFENDANT - CIVIL

CAFLISCH,
GIORGIO

T S D S R L BY SERVING THROUGH THE TEXAS
SECRETARY OF STATE

REGISTERED AGENT

T S D S R L (TSD) BY SERVING THROUGH THE
TEXAS SECRETARY OF STATE

REGISTERED AGENT

SHAVANDI, ALI M BY SERVING THROUGH THE
TEXAS SECRETARY OF STATE

REGISTERED AGENT

INACTIVE PARTIES

No inactive parties found.

JUDGMENT/EVENTS

Date	Description	Order Signed	Post Jdgm	Pgs /Page	Volume Filing Attorney	Person Filing
12/14/2020	ANSWER SECOND AMENDED ORIGINAL PETITION			0	CAFLISCH, GIORGIO	T S D S R L
12/14/2020	JURY FEE PAID (TRCP 216)			0		
12/14/2020	JURY FEE PAID (TRCP 216)			0		
9/8/2020	SECOND AMENDED ORIGINAL PETITION			0	BEAVERS, ANGELA JEWEL	STATE OF TEXAS
7/14/2020	PLAINTIFF'S FIRST AMENDED PETITION			0	BEAVERS, ANGELA JEWEL	STATE OF TEXAS
6/25/2020	ORIGINAL PETITION			0	BEAVERS, ANGELA JEWEL	STATE OF TEXAS

SERVICES

Type	Status	Instrument	Person	Requested	Issued	Served	Returned	Received	Tracking	Deliver To
CITATION (SEIZURE AND FORFEITURE)	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	ORIGINAL PETITION	SHAVANDI, ALI M BY SERVING THROUGH THE TEXAS SECRETARY OF STATE	6/25/2020	6/25/2020				73761355	E-MAIL
CITATION (SEIZURE AND FORFEITURE)	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	AMENDED ORIGINAL PETITION	SHAVANDI, ALI M BY SERVING THROUGH THE TEXAS SECRETARY OF STATE	7/14/2020	7/14/2020				73767283	E-MAIL
CITATION (SECRETARY OF STATE)	SERVICE ISSUED/IN POSSESSION OF SERVING AGENCY	AMENDED ORIGINAL PETITION	T S D S R L BY SERVING THROUGH THE TEXAS SECRETARY OF STATE	9/8/2020	9/8/2020				73784844	E-MAIL
1019 BRAZOS STREET AUSTIN TX 78701										
CITATION (SECRETARY	SERVICE ISSUED/IN	AMENDED ORIGINAL	T S D S R L (TSD) BY	9/8/2020	9/8/2020				73784847	E-MAIL

OF STATE) POSSESSION PETITION SERVING
OF SERVING THROUGH
AGENCY THE TEXAS
SECRETARY
OF STATE

1019 BRAZOS STREET AUSTIN TX 78701

CITATION SERVICE AMENDED SHAVANDI, 9/8/2020 9/8/2020 73784971 E-MAIL
(SECRETARY ISSUED/IN ORIGINAL ALI M BY
OF STATE) POSSESSION PETITION SERVING
OF SERVING THROUGH
AGENCY THE TEXAS
SECRETARY
OF STATE

1019 BRAZOS STREET AUSTIN TX 78701

DOCUMENTS

Number	Document	Post Jdgm	Date	Pgs
93494865	Special Appearance of TSD SRL		12/14/2020	7
93509345	T.S.D. S.R.L.?S Answer to Pltf's Second Amended Not of Seizure and Intended forfeiture		12/14/2020	3
92066130	Plaintiff's Second Amended Notice of Seizure and Intended Forfeiture		09/08/2020	5
91293802	Plaintiff's First Amended Notice of Seizure and Intended Forfeiture		07/14/2020	5
91075115	Plaintiff's Notice of Seizure and Intended Forfeiture		06/25/2020	5